

**DRAFT**

**Renton Library Advisory Board**



**Meeting Minutes  
Renton City Hall  
Council Conference Room, 7<sup>th</sup> Floor  
June 20, 5:30 p.m.**

**I. CALL TO ORDER**

Chair Laurie Beden called the meeting to order at 5:40 p.m.

**In Attendance**

Members: Laurie Beden, Catherine Ploue-Smith, Suzi Ure  
City of Renton Staff: Peter Renner, Diane Wagner  
KCLS Staff: Angelina Benedetti

**Excused**

City of Renton Staff: Terry Higashiyama  
Member: Erica Richey

**II. APPROVAL OF AGENDA**

A motion was made by Suzi Ure to approve the agenda, seconded by Catherine Ploue-Smith, all were in favor, motion carried, agenda approved.

**III. APPROVAL OF MINUTES**

Suzi Ure made a motion, seconded by Catherine Ploue-Smith, to approve the amended May minutes with addition of date to *Item V. City Report Library Park Library Building Steering Committee Final Report*. All were in favor, motion carried, amended minutes approved.

**IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS**

None.

**V. BOARD COMMUNICATION**

Five applications for the Board opening were received with three interviews scheduled for Friday, June 29, 2012 beginning at 5:30 p.m. The interview panel includes Laurie Beden, Angelina Benedetti, and Terry Higashiyama. Please send any interview question you may want included to Terry Higashiyama before Friday, June 29, 2012.

**VI. CITY REPORT/ Peter Renner**

Peter Renner discussed the Highlands Library Construction and said communications have improved with all parties. One issue of concern is the two layers of parking under the building between the Developer, who is purchasing the property from Renton Housing authority (RHA), and King County Library System (KCLS). The Developers made design changes that would require less parking and KCLS' position is that the Library would not need the layered parking if there was an above ground parking lot for patrons to be use.

Discussions will continue as things progress, especially concerning the downtown Library vote. Also, there will be no Architectural and Engineering expenditures until after the vote. Planning is difficult with the vote pending.

Peter discussed the Term Agreement between the City, Renton Housing Authority (RHA), KCLS, and Colpitts Development. The schematic planning is complete and now they are working on developing the budget. It was noted that if the City makes any design changes, they would have to pay for those changes and if KCLS make changes, it is paid from contingency funds. On July 9, 2012, THA Architects will make a ground-up construction presentation to the Council Committee as a Whole for the Highlands Library.

**VII. KCLS REPORT/ANGELINA BENEDETTI**

Angelina talked about KCLS' "Lets Read" program, which will be 15 of 16 planned summer-lunch sites. The City partners with the Renton School District to offer free lunch for children ages 1-18. Two sites have already been coordinated with the balance to follow soon.

Angelina also mentioned the Library-2-Go vehicle will be at the Renton Farmer's Market with a two-on, two-off schedule and will also be at the Sunday Valley Medical Farmer's Market.

Angelina commented that the mobile service has also traveled to a few school carnivals, Renton Housing Authority's Spring Clean, the Return to Renton Car show, and is planning on participating in the Renton River Days Parade. Anyone interested in participating in the parade or has suggested site visit locations should contact Angelina directly.

Angelina talked briefly about the West Hill Annexation and the Skyway Library Construction. The vote to annex the West Hill/Skyway area to the City of Renton will be November 6, 2012. The new Skyway Library will be 9,000 square feet compared to the current 6,000 square feet and the Architect selected for this project is Weinstein AU.

Angelina also talked about the Fairwood Library, where progress continues on the planning for the expansion. Design development was recently completed. The Architects, Scgact Aslani Architects, are now working on the permit documents.

Angelina mentioned that the Take Time to Read Campaign Posters will start going up in Renton tomorrow, Thursday, June 21. There are more than 260 book-cover-posters are all over the county.

**VIII. DISCUSSION/ACTION ITEMS**

Future Design Meetings for Board Members: Nothing is going to happen until after the ballot issue is completed.

**IX. OLD BUISNESS**

None.

**X. NEW BUSINESS**

Renton River Days is scheduled for July 27 through July 29. The Community Services Department will once again have a booth and is looking for volunteers to support the booth and provide information or assistance to visitors. A sign-up sheet was passed around but since not everyone had their schedules, it will be sent by email for those who may be interested in participating.

**XI. INFORMATION**

Flyers reflecting some of Renton's upcoming activities were included in the packets and include: Renton River Days, Farmer's Market, Fabulous 4<sup>th</sup> of July, Moonlite Movies, Kidd Valley Family Concert Series, 27<sup>th</sup> Annual Summer Teen Musical, and the Downtown Renton Art/Antique Walk to mention a few.

**XII. ADJOURNMENT**

A motion was made by Suzi Ure, seconded by Catherine Ploue-Smith, to adjourn the June meeting. All were in favor, motion carried, the meeting adjourned at 6:45 p.m.

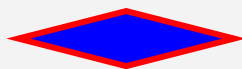
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Signature

**NEXT REGULAR MEETINGS**

**JULY MEETING**

**Wednesday, July 18, 2012, 5:30 p.m.**  
**Renton City Hall, Council Conference Room, 7<sup>th</sup> Floor**  
**Telephone 425.430.6574**



**AUGUST MEETING**

**Wednesday, August 15, 2012, 5:30 p.m.**  
**Renton City Hall, Council Conference Room, 7<sup>th</sup> Floor**  
**Telephone 425.430.6574**